

**NOTICE OF SPECIAL MEETING  
STADIUM METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the STADIUM METROPOLITAN DISTRICT, City of Colorado Springs, Colorado, will hold a special meeting at 12:00 p.m. on October 24, 2024, via video conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:  
STADIUM METROPOLITAN DISTRICT**

By: /s/ Nicholas Ragain  
Board President

**AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
STADIUM METROPOLITAN DISTRICT**

DATE: Thursday, October 24, 2024

TIME: 12:00 p.m.

VIDEO: <https://spencerfane.zoomgov.com/j/1610884138?pwd=UsWGIG8IvuNXAmknOVMHF8bQLrIGqj.1>

DIAL-IN 669 254 5252

MEETING ID: 161 088 4138

PASSCODE: 505547

**BOARD OF DIRECTORS**

Nicholas Ragain, President (2022-2025)

James Ragain, Secretary (2022-2025)

Robin Bobby, Asst. Secretary (2023-2027)

Laura Neumann, Asst. Secretary (2023-2027)

Vacant (2023-2027)

1. Call to Order
2. Approval of Agenda & Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)

5. Consider for Approval the Minutes of the August 9, 2024, Special Meeting
6. Financial Matters
  - a. Claims
  - b. Accountant's Reports
7. Review and Consider Approval of 2023 Audit Report
8. 2024 Budget Amendment
  - a. Conduct Public Hearing on 2024 Budget Amendment, if necessary
  - b. Review and Consider Approval of Resolution to Amend 2024 Budget, if necessary
9. 2025 Budget
  - a. Conduct Public Hearing on 2025 Budget
  - b. Review and Consider for Approval Proposed 2025 Budget, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2025
10. Attorney Items
  - a. Legislative Update
  - b. Review and Consider Approval of Worker's Compensation Exclusion Resolution
  - c. Review and Consider Approval of 2025 Annual Administrative Matters Resolution
  - d. Review and Consider Approval of CORA Resolution
  - e. Review and Consider Approval of May 2025 Election Resolution
11. Development Items
  - a. Discuss Management Updates
12. Other Business
13. Continuation/Adjournment

Dated: October 21, 2024